

NORTH LEBANON TOWNSHIP MUNICIPAL AUTHORITY AGENDA

November 10, 2016

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AUTHORITY BOARD MEMBERS:

Gary Heisey – Chair
Dawn Hawkins – Vice Chair
Tod Dissinger – Treasurer
Brian Hartman – Secretary
Rodney Lilley – Asst. Secretary

Monthly Meetings:

Board of Supervisors - 3rd Monday
Planning Commission - 2nd Monday
Park & Recreation - 1st Tuesday
Municipal Authority - 2nd Thursday

7:00 p.m. CALL TO ORDER

OPENING CEREMONY – Pledge of Allegiance

ROLL CALL

COMMENTS FROM THE PUBLIC

MOTION to Approve Minutes from the Last Meeting (October 13, 2016)

MOTION to Approve Payment of Invoices and Requisitions Subject to Audit

SOLICITORS REPORT – Fred Wolf

- Crossings – Right-of-Way Agreement
- Pertinent Issues

ENGINEERS REPORT – Scott Rights

- Pump Station Upgrades – Update
B & R – 4th payment request
- Pertinent Issues

ADMINISTRATIVE ASSISTANT REPORT – Lori Books

- Final numbers for insurance refund for year 2015 received 2016
- Review meeting dates for 2017 (set to advertise 11/22)
- Pertinent Issues

WASTEWATER DEPT REPORT – Tom C.

- October Activity Report – Written Report
- Pertinent Issues

ATTY. AMY LEONARD'S REPORT

- Delinquent Sewer Accounts – Update

MOTION TO ADJOURN

Announce Executive Session for Personnel Matters or Litigation

Next Meeting: December 8, 2016 at 7:00 p.m.

Notice: North Lebanon Township Municipal Authority meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

IN CASE OF EMERGENCY: Exit to front or back of room following red exit signs.